

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072727

FILED
Feb 19, 2011
Secretary of State

Entity Name: AFFILIATED MEDIATION SERVICES, LLC

Current Principal Place of Business:

66 HICKORY ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

66 HICKORY ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-3016518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORETH, PHYLLIS B
781 EL DORADO PARKWAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLASER, MARK
Address: 66 HICKORY ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: BORETH, PHYLLIS B
Address: 781 EL DORADO PARKWAY
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM
Name: BORETH, HARRY O ESQ.
Address: 781 EL DORADO PARKWAY
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HARRY O. BORETH

MGRM

02/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date